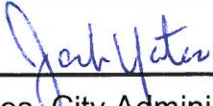# NOTICE OF MEETING
Montgomery Economic Development Corporation
(MEDC)

Notice is hereby given that the Board of Directors of the Montgomery Economic Development Corporation will hold a regular meeting at 6:00 p.m. on October 19, 2015 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to Order
2. Open Public Comment
3. Approval of Minutes of September 21 2015
4. Monthly Financial Reports (September)
5. Discussion and possible action regarding Funding Montgomery Historical Society Christmas in Montgomery – Shirley Schneider
6. Discussion and possible action regarding incentives for Historical Renovation
7. Discussion and possible action regarding Wi-Fi access for Historic District IguanaNet
8. Consider process for developing corporation strategic plan and related long-term financial plan.
9. Report regarding TxDOT FM 149 Project
10. Adjournment

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Jack Yates, City Administrator for
Kirk Jones
President of MEDC

I certify that the attached notice of meeting was posted on the bulletin board at City of Montgomery City Hall, 101 Old Plantersville Road, Montgomery, Texas, on the 16th day of October 2015 at 1:30 o'clock p.m. I further certify that the following news media was notified of this meeting as stated above: The Courier

This facility is wheelchair accessible and accessible parking spaces are available. Please contact the City Secretary's office at 936-597-6434 for further information or for special accommodation.